

TO: All Residential Ratepayers Advisory Board Members

FROM: Larry Kelly and F. Anne Ross

DATE: July 12, 2005

RE: Agenda – Next Scheduled Residential Ratepayers Advisory Board Meeting

The next scheduled meeting of the Board is Monday, July 18, 2005, from 2:00 PM to 4:00 PM at the OCA office in the Walker Building

1. Review and approve the minutes from the June 6<sup>th</sup>, 2005 meeting.
2. Alternative Regulation for Verizon (See Attachment).
3. LICAP (Location Installed Capacity).

The FERC ALJ (Administrative Law Judge) essentially approved the ISO's (Independent System Operator's) very costly, and in our view ineffective, approach to addressing the New England electric reliability situation. On June 24, Anne and Ken spent the day in Washington lobbying the NH and New England congressional delegation on LICAP. The result of our, as well as many others efforts, was that the 6 New England governors and all but one, (Charlie Bass – NH) of the New England congressional delegation sent one of three letters to FERC asking them to go slowly on LICAP and to consider other less costly and more effective measures. The cost of the current LICAP proposal would drive up electric rates by 3 cents a kW/hr within five years for non-generation owing electric utilities.

4. Legislative Update (See Attachment).
5. Cell Phones for the Visually Impaired (scheduled for 3:30 p.m.).

Brief presentation by Peter Hyszczerak of Rural Cellular Corp. on this technology and service offering.

6. Any other issues whether part of the Addendum or not which the Board wishes to raise